

**MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
Meeting Notes**

August 12, 2015, 6:30 PM, Town Hall

In Attendance: Fiona Boger, Tracy Koller, Ken Lish (Vice Chair). Via Town's GoToMeeting Account: Jim Heidell, Shawn Samuelson. Absent: Patricia Dunham (Chair), Mike Gheleta, Jill Kenney, Matt Morris (excused)

Others in Attendance:

Trustee Liaison: Sandy Pennington

Staff Liaison: Allison James

1. Updates and Lookahead:

- A. Ridge Property. Shawn Samuelson noted that the open space property beside the Ridge Property is up for sale.
- B. Hodgson-Harris Reservoir Opening Celebration. The celebration was well attended with representatives from Boulder County and Superior.
- C. PROSTAC/OSAC Joint Meeting recap. The leadership and Trustee liaisons from both groups met and discussed overlapping items in work plans. The overall consensus from this group was that the meeting was successful and productive. Going forward the Committees plan to work together earlier in the year on common items. The groups are also interested in sharing notes and agendas.

- 2. **Discussion** – 5-Year Trails Plan. The Committee discussed organizing the plan by trail rankings and without budget years. The re-ranking of Coyote Ridge single track bike trail was also discussed and will be considered further during the next regular meeting.
- 3. **Review and Discussion** – Open Space Fund and Budget Recommendations for 2016 Trails. The group discussed spending Open Space Funding on New Trails and Trail Improvement according to rankings in the 5-Year Trails Plan. This item will be discussed in more detail during the next meeting.
- 4. **Discussion** – Chili Fest. The group discussed participation at Chili Fest in a community outreach role to gain input from the community on open space and trails topics. Initial ideas include a large rendition of the trails map with letters coinciding with a key containing the names and descriptions of the trails. The group discussed soliciting participant names, addresses, email address, top trail choices and ranking. Volunteers were solicited for the event and currently Ken, Jim and Fiona are planning to attend. Staff will coordinate with the Committee on this project.
- 5. Adjourned (8:15 p.m.)